

PD7000/14588

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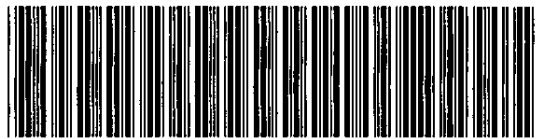
(Business Entity Name)

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TALLAHASSEE, FLORIDA

KS
10/18/07

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WHAT ABOUT ME TALENT AGENCY, INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIA J ROBINSON
Name (Printed or typed)

12135 NW 7 AVE
Address

MIAMI, FL 33168
City, State & Zip

(305) 357-6236
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is:

WHAT ABOUT ME TALENT AGENCY, INC

ARTICLE 2 - PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. Talent agency.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

12135 NW 7 Ave.
Miami, Fl. 33168

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Christopher Brown
Superior Taxes, LLC
2734 NW 183rd ST, Suite 1C
Miami, Florida 33056


Signature

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TALLAHASSEE, FLORIDA

ARTICLE 5 – OFFICERS/DIRECTOR(S)

The officers of the Corporation shall be:

President: Dania J Robinson
7749 NW 9 Ave.
Miami, FL 33150

Vice President: Jyamam G Ow
1170 NW 122 St.
Miami, FL 33168

Treasurer: Tiayan Boykin
3810 NW 171 Terr.
Miami Gardens, FL 33055

ARTICLE 6 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of \$100.00.
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers,

restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:


"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 8 - REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and initial office of this Corporation:

Dania J Robinson
7749 NW 9 Ave.
Miami, FL 33150

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.,


Registered Agent's Signature

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